VIRGINIA BOARD OF NURSING TELEPHONE CONFERENCE CALL July 28, 2011

A telephone conference call meeting of the Virginia Board of Nursing was held July 28, 2011 at 9:00 A.M. The Board members participating in the meeting were Patricia M. Selig, R.N., F.N.P., Ph.D., President; Joyce A. Hahn, Ph.D., APRN, NEA-BC, Vice President; Evelyn Lindsay, L.P.N. Secretary; Louise D. Hartz, Citizen Member; Florence Jones- Clarke, R.N., M.S.; Patricia C. Lane, R.N., B.S.N.; Trula E. Minton, M.S., R.N.; and William Traynham, L. P.N.

Others participating in the meeting were Howard M. Casway, Senior Assistant Attorney General; James Schliessmann, Assistant Attorney General; Jay P. Douglas, R.N., M.S.M., C.S.A.C., Executive Director; Gloria D. Mitchell, R.N., M.S.N., M.B.A., Deputy Executive Director; Brenda Krohn, R.N., M.S., Deputy Executive Director; Anne Joseph, Deputy Director, Administrative Proceedings Division; and Olivia Exterovic, Senior Adjudication Specialist.

The meeting was called to order by Dr. Selig. With eight members of the Board participating, a quorum was established. A poll of those participating showed that a good faith effort to convene a regular meeting within the week was not possible.

James Schliessmann, Assistant Attorney General, presented evidence that the continued medication aide practice of Kimberly Burton, R.M.A. 0031-002536, may present a substantial danger to the health and safety of the public.

Ms. Hartz moved to summarily suspend the medication aide registration of Kimberly Burton pending a formal administrative hearing and to offer a consent order for indefinite suspension of her registration in lieu of a formal hearing. The motion was seconded and carried unanimously.

The meeting was	adjourned	at 9:09	A.M.
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Brenda Krohn, R.N., M.S.
Deputy Executive Director